

**SVJFAC
General Meeting
January 20, 2010**

President Kyle Snyder called the meeting of January 20, 2010 to order at 7:01 p.m.

Board Members in Attendance: Kyle Snyder, Bob O'Neill, Kelley Morrone, Laura Wise, John Kristobak, Jay Maier, Sue Gondringer, Yolanda Veney, Chris Border. Appointed Board Members in Attendance: Bob Wise

Secretary's Report – Kelley Morrone

- Sue Gondringer made a motion to approve the minutes from the November 19, 2009, general meeting. Chris Border seconded the motion and it passed unanimously. The minutes are approved and will be filed.

Vice Presidents Report –Bob O'Neill

- No report

Treasurers Report – Bob Wise for Nino Marchionda-absent

- Opening Balance- \$ 48,936.24
- Review of Deposits and Expenses
- Ending Balance - \$ 55,499.73
- Kelley Morrone made a motion to approve the Treasurer's Report that was seconded by Sue Gondringer the motion passed and the report will be filed.

Cheer Report – Laura Wise

- Donna Sever has been appointed Co-coordinator for Cheer
- Cheer camp and registration/uniform handouts dates have been set
- Cheer tryouts tba
- Cheer practice begins August 2, 2010

Football Report –John Kristobak

- FOC Meeting Discussed, next meeting is January 28th
- Football Calender Discussed
- Parent orientation will be held March 1st
- John Kristobak made a motion to nominate Doug Border for Equipment Manager that was seconded by Laura Wise the motion passed and the report will be filed
- Flag Football discussed
- Coach Don Holl will speak to all coaches on February 3rd 6:30pm

Facility Report –Jay Maier

- Bob Wise approved as Facilities Co-coordinator/Capital Campaign
- AED installation discussed

Capital Campaign Report- Bob Wise

- Graham Park
 - Lacrosse payment made
 - Lacrosse will be practicing at Linder field and playing games at Graham Park
 - Issue with concession stand bathrooms, to be repaired by contractor

Communication Report –Sue Gondringer

- Registration will be held March 6, March 10 and March 13th – times to be announced
- Website had been updated

- Foto Sports approved as photographer for the 2010 season

Auxiliary Report –Chris Border

- In the process of obtaining bids for apparel contract

Presidents Report- Kyle Snyder

- Requirting for concessions director

Concession Report –vacant

Finance Report –Yolanda Veney

- No report

Good and Welfare

- USC Coach passed away

New Business

- None

Old Business

- None

There was a motion to adjourn the meeting made by Sue Gondringer and seconded by Bob Wise. The motion passed and the meeting was adjourned at 7:40p.m.